

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - APRIL 12, 2010, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Rich Michniak & Tony Perry - Eagle Wind & Solar Power
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of March 8, 2010
 - B. Grant close-out hearing of March 8, 2010
- VII. TREASURER'S REPORT
 - A. Approval of the March, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Donations received for the Royal Neighbors of America
 - B. Thank you received from Scot Albert
 - C. Approval of Community Garage Sales on May 14 & 15 & Spring Clean-up Day on May 17
 - E. There will be a hearing on the matter of annexing the well property 6:45 pm before the May meeting
 - F. There will be a close-out hearing for the two state bond grants at 6:55 pm before the May meeting
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
 - 1. Monthly department report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. New well project - status
 - 2. Collection of delinquent water accounts - status
 - 3. Grant for Eastern Illinois St.?

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- C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - 2. Approval of 2010-2011 liquor & amusement machine licenses

- D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier

- E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein

- F. Finance & Personnel Committee: Trustees Meier, Ch.; Blanchette & Jennings
 - 1. Bills - report & recommendation

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION